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### **DCTA Executive Board**

August 13, 2014 – 7:00 PM

### **Middleton Town Hall**

7555 W. Old Sauk Rd., Verona, Wisconsin 53593

- 7:00 Call to Order
- 7:05 Approve 7/16/14 minutes
- 7:10 Approve Financial Report
- 7:15 Discuss CARPC 8/14/14 agenda item “Reconsider Levy Charge”  
Consider giving policy direction to CARPC Commissioners
- 7:45 Update/consider DaneCom
- 8:15 Update/consider on Resource Protection Corridors
- 8:30 Update/consider OA 26
- 8:45 Review agenda for September Membership Meeting
- 9:00 Adjourn